



STATE OF RHODE ISLAND

# ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

## EERMC FULL COUNCIL MEETING AGENDA

Thursday, February 17, 2022  
Full Council Meeting | 3:00 - 5:00 PM

In light of the unprecedented health crisis around us, the EERMC is heeding the advice of the Governor and public health officials by moving this month's meeting to telephone/online.

All members of the public are welcome to join utilizing the information below and opportunities for public comment will be made available as normal course.

Thank you for your patience and understanding. We wish you good health during these trying times.

Zoom: <https://us02web.zoom.us/j/82036023545?pwd=YXZra2Q5VlJBTUtVUkp0Uldabnpzd09>  
Meeting ID: 820 3602 3545 Passcode: 588186 Dial in: 1 646 558 8656

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### 1. Call to Order

### 2. Meeting Minutes – January 20, 2022

### 3. Executive Director Report

### 4. Acting Chairperson Report (items 1-4: 10 min, 3:00 - 3:10pm)

### 5. Program Oversight (40 min, 3:10 – 3:50 pm)

- a) *National Grid Update on Conclusion of 2022 Energy Efficiency Plan Hearings (15 minutes, 3:10 – 3:25pm)*

National Grid will debrief the Council on the conclusion of the 2022 Energy Efficiency Plan hearings and any relevant takeaways or updates since the January Council meeting. There will be time for Council questions and discussion.

- b) *Regulatory Update on Conclusion of 2022 Energy Efficiency Plan Hearings (25 minutes, 3:25 – 3:50pm)*

The Consultant Team will debrief the Council on the conclusion of the 2022 Energy Efficiency Plan hearings, with a focus on the specific rulings affecting the Council and proposed actions to be taken in response. There will be time for Council questions and discussion.

### 6. Council Business (65 Minutes, 3:50 – 4:55pm)

- a) *Updates, Discussion, & Potential Vote on Consultant Team Recommendations and/or Scope of Work (15 minutes, 3:50 - 4:05pm)*

The Consultant Team will present recommended actions as well as modifications to their scope of work for Council consideration based on rulings and/or considerations provided by the PUC. There will be time for Council questions and discussion. Votes may be taken.

*b) Discussion & Potential Vote on Legal Services (10 minutes, 4:05 - 4:15pm)*

The Council will discuss the status and current contract for legal representation. Votes may be taken.

*c) Discussion & Potential Vote on 2022 EERMC Budget (25 minutes, 4:15 - 4:40pm)*

The Council will discuss allocations for their 2022 budget with final numbers from the PUC ruling. Votes may be taken.

*d) Discussion of Priorities for 2023 Energy Efficiency Annual Plan (15 minutes, 4:40 - 4:55pm)*

The Consultant team will lead discussion about the Council's priorities for the 2023 Energy Efficiency Annual Plan.

## **7. Public Comment**

## **8. Adjournment**